

CITY OF CARLISLE

ORGANIZATIONAL CITY COUNCIL MEETING AGENDA

Monday, January 4, 2010

6:30 P.M.

Carlisle City Hall Council Chamber

Mayor Pro Tem Mahnke presiding

Call to order

Administer Oaths of Office to Mayor-elect Ruth Randleman and Council Members-elect Doug Hammerand and Eric Mahnke (attachments)

Council Actions:

1. Set day and time of regular council meetings (currently the 2nd & 4th Monday at 6:30 P.M.)
2. Designate place for Official Publications (currently the Carlisle Citizen)
3. Designate Official Depositories (currently Great Western Bank, Peoples Savings Bank, Edward D. Jones, Heartland Coop, Iowa Public Agency Investment Trust [IPAIT], Bankers Trust and Des Moines Credit Union)
4. Appoint Neil Ruddy as City Clerk (currently Neil Ruddy)
5. Appoint Kay Black as Deputy Clerk (currently Kay Black)
6. Appoint Robert Stuyvesant as City Attorney (currently Robert Stuyvesant)
7. Appoint a replacement for Les Lane (5 year term, expiring 12-31-14) and re-appoint John Williams to the Planning and Zoning Commission (5 year term, expiring 12-31-14)*
8. Re-appoint Robert Nesselroad to the Board of Adjustment (5 year term, expiring 12-31-14)*
9. Appoint a replacement for Pat Stump (5 year term, expiring 12-31-13) and re-appoint John Bankus to the Cemetery Committee (5 year term, expiring 12-31-14)*
10. Re-appoint Ruth Feters and Pat Brehse to the Park Board (4 year terms, expiring 12-31-13)*

* subject to acceptance by appointee(s)

Mayor Actions:

Appoint Ryan Anderson as Acting Chief of Police (currently Ryan Anderson)

Appoint Scott Burger as Chief of Fire and Rescue (currently Scott Burger)

Appoint Eric Mahnke as Mayor Pro-Tem (currently Eric Mahnke)

Appoint Department and Organization representatives:

Ruth Randleman

- Departments: City Hall, Police, Fire and Rescue (currently Ruth Randleman; Police and Fire and Rescue designated by state statute)
- Organizations: Metropolitan Advisory Council, alternate to Metropolitan Planning Organization Policy Committee, MPO Bicycle-Pedestrian Roundtable, Mid-Iowa Association of Local Governments (currently Ruth Randleman)

Alma Reed

- Departments: Streets and Sidewalks, Library (currently Alma Reed)
- Organization: Ball Field Agreement Negotiating Committee (currently Alma Reed)

Doug Hammerand

- Departments: Storm Sewer, Sanitary Sewer (currently Doug Hammerand)
- Organization: Metropolitan Advisory Council Legislative Action Committee (currently Doug Hammerand)

Eric Mahnke

- Departments: Community Building, Parks and Recreation [includes Aquatic Center], Cemetery (currently Eric Mahnke)
- Organizations: Ball Field Agreement Negotiating Committee, Metropolitan Advisory Council, Scotch Ridge Center Steering Committee (currently Eric Mahnke)

Drew Merrifield

- Department: Water (currently Drew Merrifield)
- Organizations: Scotch Ridge Center Steering Committee, Central Iowa Regional Drinking Water Commission, Mayor's Public Safety Policy Advisory Cabinet (currently Drew Merrifield)

Robert VanRyswyk

- Department: Electric (currently Robert VanRyswyk)
- Organization:

Other Business

- Appointment of Acting Electric Superintendent (previously approved by phone and in person poll; attachment)
- Proposals for public safety space needs evaluation and site selection (attachment of summary and proposals)

Adjournment